

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 26, 2018**

Call to Order

ROLL CALL: BAULDERSTONE _____ LOPARO _____ COLLAMER _____

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

Discussion:

- Energy Aggregation Public Meeting

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-10 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN TO ESTABLISH THE POWERS THE POWERS AND DUTIES OF THE TOWNSHIP’S CHIEF OF POLICE

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-227

Resolution authorizing the award of a contract to Shore Connections Inc. of West Creek, New Jersey, for the Township’s 2018 Roadway Improvement Program.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-228

Resolution authorizing the waiving of any Township Fees for the Waretown Volunteer Fire Company with respect to renovations and improvements at their facility

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

[2018-229](#) Resolution authorizing the a lien be place on Block 130, Lot 4 – 175 Main Street for failure to abate property maintenance violations in the amount of \$454.62

[2018-230](#) Resolution authorizing the a lien be place on Block 264, Lot 6 – 342 Pohatcong Avenue Way for failure to abate property maintenance violations in the amount of \$1,996.98

[2018-231](#) Resolution authorizing the hiring of Martin Tellekamp as fill-in/back up Plumbing Sub code Official for the year 2018

[2018-232](#) Resolution authorizing the hiring of Richard Barlet as fill-in/back up Plumbing Sub code Official for the year 2018

Resolution 2018-233

Resolution authorizing the Township Committee to go into Executive Session: litigation, personnel, contractual matters

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

August 9, 2018 – 7:00 pm – Regular Business Meeting
August 23, 2018 – 10:00 am – Regular Business Meeting